

# Transit Finance Working Group (TFWG)

**2009-09-02 08:55:00.0**

WEDNESDAY, SEPTEMBER 2, 2009, 10:00 A.M. to 12:00 P.M.

METROCENTER, 2ND FLOOR, CLAREMONT  
CONFERENCE ROOM 101 EIGHTH STREET, OAKLAND,  
CA 94607

*This agenda was updated 2009-09-03 14:05:08.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Glen Tepke, [gtepke@mtc.ca.gov](mailto:gtepke@mtc.ca.gov),  
510.817.5781

## Chair

April Chan,  
Samtrans/Caltrain

## Vice Chair

Joanne Parker, City of  
Santa Rosa

## Staff Liaison

Glen Tepke, MTC

---

### Full Packet

- [Sep\\_TFWG\\_Full\\_Packet.pdf](#)

### TFWG Follow-up Handouts

*Items not included in the original packet as well as additional and/or requested items.*

### 2010 RTIP

#### 5. Presented by: Kenneth Kao

- [2010 STIP Development.pdf](#)

#### FTA's State of Good Repair (SGR)

6. *As a follow-up to the discussion of FTA's State of Good Repair (SGR) activities under item #6, Regional Transit Capital Inventory, following are links to the FTA reports and presentations that were discussed.*

[FTA SGR page](#)

[FTA SGR Report](#)

[FTA Rail Modernization Study Report](#)

[FTA SGR Working Group presentation that includes the proposed SGR measure summarized in the MTC memo. Presentation No. 2](#)

#### 14. Proposition 1B Update: Transit (PTMISEA) and Transit Security

---

*REVISED Attachment B*

**Presented by:** Amy Burch

- [14 2 Attachment B PTMISEA.pdf](#)

---

**Next meeting**

2009-10-07 08:56:00.0

10:00 A.M. to 12:00 P.M.

METROCENTER, 3rd FLOOR, Fishbowl CONFERENCE ROOM

101 EIGHTH STREET, OAKLAND, CA 94607

---